Committee Charge
The Committee shall generate relevant reports and recommendations for the University and its institutions concerning: the development and administration of budgets, strategic planning, and operations; matters related to libraries, educational technology, and forms of instructional delivery; and, personnel policies, as they pertain to budget, operations, diversity, equity, affirmative action and delivery of a high-quality SUNY education.

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Summary of committee actions since previous plenary
The Operations Committee developed the following actions agenda for 2018-19 at the Fall Planning meeting in Saratoga Springs:

1. Action Items:
   i. Conduct a review of the Composition of Administration to explore changes over time at SUNY campuses and issue report (Old Business from 2017-18 from Executive Committee)
      1. Phase One (SUNY Titles) report shared at Winter 2019 Plenary.
      2. Phase Two (Local Titles) and Phase Three (Demographic) reports will be moved to the 2019-20 Operations Committee action items list.
ii. Conduct a SUNY enrollment analysis related to selectivity and enrollment trends from 2000 to present (Old Business from 2017-18 from Operations Committee)

iii. Investigate/share budgeting best practices for CGLs to share with their campus governance bodies (Old Business from 2017-18 from Operations Committee)
   1. The body was reminded of the existence of the Operations Committee Budgeting Guide (2012) which is available online at http://system.suny.edu/media/suny/content-assets/documents/faculty-senate/Budget-handbook-2012.pdf

iv. Investigate/share state funding and budget allocation processes across SUNY (Old Business from Spring 2018 Executive Committee referral)
   1. Report received from SUNY's Finance Office

v. Support Inter-Professional Education Conversations in the Discipline event (Developed as a result of 2017 Operations Committee fall planning meeting discussion)
   1. Planning underway for late Spring event

vi. Consider Operations-related implications of SUNY's Request for Information (RFI) related to online education (New Business from Executive Committee)
   1. Under review

vii. Explore/share SUNY criteria and approval processes for self-funded programs in SUNY (New Business from Operations Committee)
    1. Under review

viii. Develop onboarding guidelines for campuses that address system level, campus level, and department level topics to develop a shared understanding of purpose, priorities, policies, and processes (New Business from Operations Committee)
    1. In progress

The committee has scheduled conference calls throughout the academic year (i.e., Nov 2, Dec 7, Jan 4, Feb 1, Mar 1, Mar 22).

Outcomes for consideration at the plenary
Review the following documents:

- Composition of Administration Report
- SUNY Enrollment Trends Report
- Operations Committee Budgeting Guide (2012)

Outcomes/queries for UFS Senators to share with their campus
None